

NOTICE OF MEETING AND AGENDA
Indiana State Historic Records Advisory Board
March 6, 2014 – 10:00 a.m. at the Indiana State Archives

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. NEXT MEETING DATE

IV. APPROVAL OF MINUTES – November 20, 2015

V. STATE COORDINATOR’S REPORT

- 1) ICPR Legislation in 2015 - rebranding
- 2) Indiana State Archives
 - A) Building
 - B) Inventory
- 3) Agency Software
- 4) Ancestry.com Agreement
- 5) Ancestry Day – June 20, 2015
- 6) 2015-17 Biennial Budget

VI. OLD BUSINESS

- 1) 2015 Survey of Indiana Repositories
- 2)

VII. NEW BUSINESS

- 1) NHPRC State Grant Program Application
- 2) Society of Indiana Archivists

VIII. STRATEGIC PLAN DISCUSSION

IX. ADJOURNMENT